

COUNCIL

8th March 2021

CABINET RECOMMENDATIONS TO COUNCIL

Report of the Director of Children's Services (Interim)

Strategic Aim:	Delivering sustainable development	
Exempt Information	No	
Cabinet Member(s) Responsible:	Mr D Wilby, Portfolio Holder for Lifelong Learning, Early Years, SEND, Inclusion, Safeguarding Children & Young People	
Contact Officer(s):	Dawn Godfrey, Deputy Director - Children's Services	01572 758358 dgodfrey@rutland.gov.uk
	Robert Shore, Schools Capital Programme Manager	01572 720985 rshore@rutland.gov.uk
Ward Councillors		

DECISION RECOMMENDATIONS

That Council approves the recommendation from Cabinet on the 16th February 2021

Report No: 35/2021 Schools' Capital Programme

That Council:

- 1) Approves the initiation of the Schools' Capital Programme Project and the related documentation comprising Project Initiation Document (PID), Programme and Project Board Terms of Reference as attached at Appendices C, D and E of the report up to a maximum value of £5.5m
- 2) Notes the contents of the of the Risk & Issues Log and associated Programme Timetable as attached at Appendix B of the report
- 3) Notes the budget available to support the projects, paragraph 7.1 in the report
- 4) Authorises the Interim Director for Children's Services to commence the Schools' Capital Programme and associated structures to enable the local authority to meet its statutory obligation to provide sufficient secondary schools places within Rutland, subject to reporting to Cabinet on the costing prior to placement of the order to commence construction.

- 5) Delegates authority to the Interim Director for Children's Services and Portfolio Holder for Lifelong Learning, Early Years, SEND, Inclusion, Safeguarding Children & Young People to enter into the funding agreement

1 PURPOSE OF THE REPORT

- 1.1 To consider the recommendations of Cabinet referred to Council for determination at its meeting held on the 16th February 2021.

2 BACKGROUND AND MAIN CONSIDERATIONS

- 2.1 The background is outlined in report no: 35/2021 Schools' Capital Programme

3 CONSULTATION

- 3.1 As outlined in report no: 35/2021 Schools' Capital Programme

4 ALTERNATIVE OPTIONS

- 4.1 There is no alternative option. The Councils Constitution (Procedure Rule 246.3) requires submission of the report.

5 FINANCIAL IMPLICATIONS

- 5.1 The financial implications are outlined in the report (35/2021) and the associated appendices.

6 LEGAL AND GOVERNANCE CONSIDERATIONS

- 6.1 The legal and governance implications are outlined in the report (35/2021) and the associated appendices.

7 DATA PROTECTION IMPLICATIONS

- 7.1 As outlined in report no: 35/2021 Schools' Capital Programme

8 EQUALITY IMPACT ASSESSMENT

- 8.1 As outlined in report no: 35/2021 Schools' Capital Programme

9 COMMUNITY SAFETY IMPLICATIONS

- 9.1 As outlined in report no: 35/2021 Schools' Capital Programme

10 HEALTH AND WELLBEING IMPLICATIONS

- 10.1 As outlined in report no: 35/2021 Schools' Capital Programme

11 CONCLUSION AND SUMMARY OF REASONS FOR THE RECOMMENDATIONS

- 11.1 That Council notes the reports and considers the recommendations from Cabinet in order to ensure procedure rule 246.3 in the Constitution is followed

12 BACKGROUND PAPERS

12.1 Cabinet Report 93/2020

12.2 Cabinet Report 35/2021

13 APPENDICES

13.1 Appendix 1 - Cabinet Report 35/2021

13.2 Appendix A – Stage 2 Feasibility Study

13.3 Appendix B– Risks and Issues Log

13.4 Appendix C – Project Initiation Document

13.5 Appendix D – Schools’ Capital Programme Board Terms of Reference

13.6 Appendix E – Project Board Terms of Reference

A Large Print or Braille Version of this Report is available upon request – Contact 01572 722577.